

August 8, 2016
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, August 8, 2016, with Chairman Matt Greiner and Member Ron Bride present.

During public comments, Ernie Bohi complimented Secondary Roads for repairs on his road. Rick Davidson thanked the Board for their support of the public library. Ken Turner commented on streetscape and Nancy Clancy commented about the outside lift.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Minutes of Monday, August 1, 2016.

The Board met with Secondary Roads; the Engineer reported that sign repairs were needed due to vandalism; crews hauled 1,659 tons of gravel last week; work has started on the Quarry bridge replacement; and there was a road collapse on Whitefish Trail.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the preliminary GASB 45 report.

Discussion was held concerning the need for a sign to be posted for the SIEDA site in old DHS building stating that it is a weapon free zone; the Board will give further consideration to a possible ordinance; no action taken. The Optimist Club may scrape and repair the basement windows of that building, and Dave Reeves has located a source to remove the old lift.

After discussion Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to not support hiring a human resource manager for Area XV.

The Board met with Kirby Moss, who answered questions concerning the transition of insurance administration from Auxiant to Wellmark.

Ron Bride gave an update concerning Soap Creek Watershed facilities.

At 1:30 p.m. the Board reconvened. Ron Bride made motion to go into closed session according to Iowa Code Section 21.5(i) to discuss applications for custodian position and Matt Greiner seconded, with roll call vote indicating Ron Bride "aye" and Matt Greiner "aye", motion passed. Ron Bride made motion to come out of closed session and Matt Greiner seconded, with roll call vote indicating Ron Bride "aye" and Matt Greiner "aye", motion passed. Ron Bride then made motion, seconded by Matt Greiner and carried unanimously, to proceed with interviews.

Mat Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the following claims to be paid:

ALLIANCE CONNECT	WEBHOST-S/L/REC	14.99
BAILEY OFFICE EQUIP	SUP-LE	356.14
BLFD POSTMASTER	POSTAGE-S/L/REC	774.00
CITIZENS MUTUAL	PH-S/L/ELEC	1,643.96
DAVIS CO TREASURER	SIGN-INTRP/CH	39.15
GEOTECHNICS	TEST CONCRETE-GB/LC/CAP PRJ	837.25
IMAGETEK	RADIX BACKUP-INTRP/DATA	79.00
MATHEWS, DANNY	MI-PHYS HLTH/VA	40.00
MIDWEST CONST CONSULT	MI/PRINT/MGMT-GB/CAP	17,252.97
NOAH DETENTION CONST	HRDWARE-GB/LC CAP PROJ	16,663.95
NORMAN'S RPR	MOWING-INTRP/CH	100.00
QUILL	SUP-S/L/REC	94.15
ROYAL PORTABLE TOILETS	RENTAL-GB/LC CAP PROJ	104.22
SUMMIT CO	RECHARGE FIRE EXTNG-LE	90.00
THARP, JERRY	3 TRIPS-PHYS HLTH/VA	30.00
TTI NTL	PH-LE	92.56
WASTE MGMT	JULY GARB-INTRP/CH	10,522.56
WEIDNER, RICK A., AIA	PHASE 2-GB/LC CAP PROJ	6,712.98
WINGER CONTRACTING	SPRINKLER-GB/LC CAP PROJ	5,248.75
WOODRUFF CONST	CONSTRUCT-GB/LAW CTR CAP PRJ	182,983.30

Ron Bride moved to adjourn; Matt Greiner seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS

